

P0700 107333

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
15 AUG 31 PM 12:52

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T CANNON

LAW OFFICES
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August 27, 2015

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Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

By: First Class Mail

Re: Articles of Dissolution
Bioluminescence Institute, Inc.
Document No. P07-000107333

Dear Sir or Madame:

I am enclosing the Articles of Dissolution for the above Corporation to which I have added the date of authorization which was omitted from the initial Articles. Also, a copy of check #9128 in the amount of \$35.00 for the filing fee is enclosed.

If you have any questions or comments, please call me directly. Otherwise, I look forward to receiving back a copy of the filed Articles at your earliest opportunity. Thank you.

Very Truly Yours,

A handwritten signature in black ink, appearing to read "George D. Psoinos".
George D. Psoinos, Esq.

GDP/gp
Enclosures

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TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

15 AUG 31 PM 12:52

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

BIOLUMINESCENCE INSTITUTE, INC.

SECOND: The document number of the corporation (if known): P07000107333

THIRD: The date dissolution was authorized: August 11, 2015

Effective date of dissolution if applicable: Upon filing

(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

William H. Delp, II

(Typed or printed name of person signing)

President

(Title of person signing)